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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 13TH MARCH 2017**

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 13th March 2017 was duly passed by way of poll.

Reference is made to the circular (the "Circular") and notice (the "Notice") of the special general meeting (the "SGM") of Automated Systems Holdings Limited (the "Company") dated 24th February 2017. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless stated otherwise.

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 13th March 2017 was duly passed by the Shareholder attending and voting at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The poll result in respect of the ordinary resolution passed at the SGM was as follows:

| <b>Ordinary Resolution</b>  | <b>Number of Votes (%)</b> |                   |
|---|----------------------------|-------------------|
|   | <b>For</b>                 | <b>Against</b>    |
| To approve the adoption of the New Share Option Scheme <sup>#</sup> | 336,763,896<br>(99.998%)   | 6,732<br>(0.002%) |

*# The full text of the Resolutions was set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the resolution, the resolution was duly passed as ordinary resolution of the Company by the Shareholders by way of poll.

As at the date of the SGM, the total number of Shares in issue was 526,183,350 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

By Order of the Board  
**Automated Systems Holdings Limited**  
**Wang Yueou**  
*Executive Director and Chief Executive Officer*

Hong Kong, 13th March 2017

*As of the date of this announcement, the board of directors of the Company comprises Mr. Wang Weihang and Mr. Wang Yueou being Executive Directors; Mr. Li Wei and Mr. Cui Yong being Non-Executive Directors; and Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Ye Fang being Independent Non-Executive Directors.*